

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029354

FILED
May 07, 2009
Secretary of State

Entity Name: POLISHED ENTERTAINMENT, L.L.C.

Current Principal Place of Business:

8484 DOVER VIEW LANE
ORLANDO, FL 32829

New Principal Place of Business:

121 SOUTH ORANGE AVE
SUITE 1500
ORLANDO, FL 32801 US

Current Mailing Address:

8484 DOVER VIEW LANE
ORLANDO, FL 32829

New Mailing Address:

FEI Number: 59-2108365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, KIMBERLY S
3762 DUNWICH AVENUE
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

JONES, KIMBERLY S
8484 DOVER VIEW LANE
ORLANDO, FL 32829 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KIMBERLY S JONES

05/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JONES, KIMBERLY S
Address: 8484 DOVER VIEW LANE
City-St-Zip: ORLANDO, FL 32829

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KIMBERLY S JONES

MGR

05/07/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date